



NEVADA GAMING CONTROL BOARD

MEETING NOTICE AND AGENDA

***NEVADA GAMING CONTROL BOARD MEETING**

GAMING CONTROL BOARD OFFICES
GRANT SAWYER BUILDING
HEARING ROOM 2450
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101

Wednesday, January 9, 2019

- 9:00 a.m. • Public Comments
• Approval of Prior Month GCB Disposition and Workshop/Meeting Minutes
• Nonrestricted Items #01-01-19 through #14-01-19
- 1:00 p.m. • Restricted Items #01-01-19 through #17-01-19
• New Game(s) – Final Approval
• Regulation Agenda
• Public Comments

NEVADA GAMING COMMISSION MEETING

GAMING CONTROL BOARD OFFICES
GRANT SAWYER BUILDING
HEARING ROOM 2450
555 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101

Thursday, January 24, 2019

PUBLIC NOTICE

The public is hereby noticed that items on this agenda may be taken out of order, two or more agenda items may be combined for consideration, and/or at any time an agenda item may be removed from the agenda or discussion delayed.

The Nevada Gaming Control Board and Nevada Gaming Commission will take public comment on any matters within their jurisdiction, control or advisory power. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Executive Secretary's office in writing at the Nevada Gaming Commission, P.O. Box 8003, Carson City, Nevada 89702-8003 or by calling (775) 684-7750 as soon as possible.

This agenda has been posted at the following locations: 1919 College Parkway, Carson City, Nevada; 885 East Musser Street, Carson City, Nevada; 209 East Musser Street, Carson City, Nevada; 100 Stewart Street, Carson City, Nevada; 555 East Washington Avenue, Suite 2600, Las Vegas, Nevada; on the official website of the State pursuant to NRS 232.2175; and on the Board's website at: <http://gaming.nv.gov/index.aspx?page=145>. The disposition agenda is also available following the Commission's meeting at the same site.

In the event there are supporting materials available for the items on this agenda, such materials will be produced upon request pursuant to NRS 241.020(6) and (7) by contacting the Custodian of Records, Barbara Bolton, at (775) 684-7760 prior to the meeting. A public copy of supporting materials received during a meeting will be made available. Supporting materials may also be available on the Board's website at: <http://gaming.nv.gov/index.aspx?page=145>.

**As a courtesy these proceedings will be video cast to the Nevada Gaming Control Board offices in Las Vegas, Grant Sawyer Building, Hearing Room 2450, 555 East Washington Avenue if the meeting takes place in Carson City and to the Nevada Gaming Control Board offices in Carson City, 1919 College Parkway if the meeting takes place in Las Vegas. In the event technical difficulties prevent these proceedings from being video cast, the Nevada Gaming Control Board or Nevada Gaming Commission, at its discretion, may conduct the meeting without the proceedings being video cast.*

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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

PUBLIC COMMENTS AND DISCUSSION:

**APPROVAL OF PRIOR MONTH GCB DISPOSITION AND WORKSHOP/MEETING MINUTES
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FOR POSSIBLE ACTION:

Pursuant to NRS 241.035, approval of:

Nevada Gaming Control Board Disposition for December 2018 and the meeting minutes for the workshop held on December 20, 2018.

GCB DISPOSITION:

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db at

AQUARIUS CASINO RESORT
1900 S CASINO DR
LAUGHLIN, NV 89029

and

05376-01
34777-01
WILLIAM HILL NEVADA I, dba
WILLIAM HILL RACE & SPORTS BOOK, dba
ARIZONA CHARLIE'S DECATUR – RACE BOOK AND SPORTS POOL
740 S DECATUR BLVD
LAS VEGAS, NV 89107

db at

ARIZONA CHARLIE'S DECATUR
740 S DECATUR BLVD
LAS VEGAS, NV 89107

and

05376-01
20109-03
WILLIAM HILL NEVADA I, dba
WILLIAM HILL RACE & SPORTS BOOK, dba
STRATOSPHERE CASINO, HOTEL & TOWER – RACE BOOK AND SPORTS POOL
2000 LAS VEGAS BLVD S
LAS VEGAS, NV 89104

db at

STRATOSPHERE CASINO, HOTEL & TOWER
2000 LAS VEGAS BLVD S
LAS VEGAS, NV 89104

**APPLICATIONS FOR A NONRESTRICTED GAMING LICENSE
(RACE BOOK AND SPORTS POOL ONLY)**

**APPLICATIONS FOR LICENSURE TO CONDUCT OFF-TRACK PARI-MUTUEL RACE
WAGERING**

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Re: 05376-01
34776-01
WILLIAM HILL NEVADA I, dba
WILLIAM HILL RACE & SPORTS BOOK, dba
ARIZONA CHARLIE'S BOULDER – RACE BOOK AND SPORTS POOL
4575 BOULDER HWY
LAS VEGAS, NV 89121

db at

ARIZONA CHARLIE'S BOULDER
4575 BOULDER HWY
LAS VEGAS, NV 89121

**APPLICATION FOR A NONRESTRICTED GAMING LICENSE
(RACE BOOK AND SPORTS POOL ONLY)**

Re: 30112-01
13288-02
AQUARIUS GAMING LLC, dba
AQUARIUS CASINO RESORT
1900 S CASINO DR
LAUGHLIN, NV 89029

**APPLICATION BY AQUARIUS GAMING LLC, TO RECEIVE A PERCENTAGE OF
GAMING REVENUE FROM THE RACE BOOK AND SPORTS POOL OPERATED BY
WILLIAM HILL RACE & SPORTS BOOK AT AQUARIUS CASINO RESORT**

Re: 26071-01
16017-03
FRESCA, LLC, dba
ARIZONA CHARLIE'S BOULDER
4575 BOULDER HWY
LAS VEGAS, NV 89121

**APPLICATION BY FRESCA, LLC, TO RECEIVE A PERCENTAGE OF GAMING
REVENUE FROM THE RACE BOOK AND SPORTS POOL OPERATED BY WILLIAM
HILL RACE & SPORTS BOOK AT ARIZONA CHARLIE'S BOULDER**

Re: 28556-01
01344-05
ARIZONA CHARLIE'S, LLC, dba
ARIZONA CHARLIE'S DECATUR
740 S DECATUR BLVD
LAS VEGAS, NV 89107

**APPLICATION BY ARIZONA CHARLIE'S, LLC, TO RECEIVE A PERCENTAGE OF
GAMING REVENUE FROM THE RACE BOOK AND SPORTS POOL OPERATED BY
WILLIAM HILL RACE & SPORTS BOOK AT ARIZONA CHARLIE'S DECATUR**

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Re: 30110-01
03836-03
STRATOSPHERE GAMING LLC, dba
STRATOSPHERE CASINO, HOTEL & TOWER
2000 LAS VEGAS BLVD S
LAS VEGAS, NV 89104

APPLICATION BY STRATOSPHERE GAMING LLC, TO RECEIVE A PERCENTAGE OF GAMING REVENUE FROM THE RACE BOOK AND SPORTS POOL OPERATED BY WILLIAM HILL RACE & SPORTS BOOK AT STRATOSPHERE CASINO, HOTEL & TOWER

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

03-01-19 N18-0433 Re: 27436-01
GOLDEN TAVERN GROUP, LLC.
(Golden Gaming, LLC – 100%)
6595 S JONES BLVD
LAS VEGAS, NV 89118

JAMES LAWRENCE WADHAMS II
Vice President of Tavern Operations

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS:

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

04-01-19 N19-0039 Re: 34680-01
THE VANGUARD GROUP, INC.
100 VANGUARD BLVD
MALVERN, PA 19355

APPLICATION FOR A WAIVER AS AN INSTITUTIONAL INVESTOR OF THE REQUIREMENTS OF NRS 463.643(4) (WHICH REQUIRES A FINDING OF SUITABILITY FOR THE BENEFICIAL OWNER OF VOTING SECURITIES) PURSUANT TO NGC REGULATIONS 16.010(14) AND 16.430(1), AS THE BENEFICIAL OWNER OF VOTING SECURITIES OF THE PUBLICLY TRADED CORPORATIONS REGISTERED WITH THE NEVADA GAMING COMMISSION

APPLICATION FOR A WAIVER OF THE TIME LIMITATION OF COMMISSION ACTION EFFECTIVENESS (NGC REGULATION 4.080), TO ACQUIRE BENEFICIAL OWNERSHIP OF UP TO 25% OF THE VOTING SECURITIES OF PUBLICLY TRADED CORPORATIONS REGISTERED WITH THE NEVADA GAMING COMMISSION

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

05-01-19 N18-0333 Re: 31702-01
N18-0354 TRAVELCENTERS OF AMERICA LLC (PTC)
N18-0370 24601 CENTER RIDGE RD STE 200
WESTLAKE, OH 44145

ADAM DAVID PORTNOY
Managing Director/Manager

BARRY ALLAN RICHARDS
President/Chief Operating Officer

WILLIAM EARNEST MYERS II
Executive Vice President/Chief Financial Officer/Treasurer/Assistant Secretary

APPLICATIONS FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE AND/OR MANAGER

Re: 31703-01
TRAVELCENTERS OF AMERICA HOLDING COMPANY LLC
(TravelCenters of America LLC (PTC) – 100%)
24601 CENTER RIDGE RD STE 200
WESTLAKE, OH 44145

ADAM DAVID PORTNOY
Managing Director/Manager

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BARRY ALLAN RICHARDS
President/Chief Operating Officer

WILLIAM EARNEST MYERS II
Executive Vice President/Chief Financial Officer/Treasurer/Assistant Secretary

**APPLICATIONS FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE AND/OR
MANAGER**

Re: 31704-01
TA OPERATING NEVADA LLC
(TravelCenters of America Holding Company LLC – 100%)
24601 CENTER RIDGE RD STE 200
WESTLAKE, OH 44145

ADAM DAVID PORTNOY
Managing Director/Manager

BARRY ALLAN RICHARDS
President/Chief Operating Officer

WILLIAM EARNEST MYERS II
Executive Vice President/Chief Financial Officer/Treasurer/Assistant Secretary

APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE AND/OR MANAGER

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

06-01-19 N18-0266 Re: 18809-01
NEVADA RESTAURANT SERVICES, INC.
3645 LOSEE RD
NORTH LAS VEGAS, NV 89030

JENNIFER AGULTO STOLL
Southern Nevada Northwest General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS:

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

07-01-19 N18-0542 Re: 18809-01
NEVADA RESTAURANT SERVICES, INC.
3645 LOSEE RD
NORTH LAS VEGAS, NV 89030

CHRISTOPHER JOHN BURNETT
General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

08-01-19 N18-0417 Re: 32630-01
PLAYAGS, INC. (PTC)
5475 S DECATUR BLVD STE 100
LAS VEGAS, NV 89118

ADAM CHIBIB
Director/Chairman of the Audit Committee

APPLICATION FOR FINDING OF SUITABILITY AS A DIRECTOR

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

09-01-19 N18-0569 Re: 30973-01
STRATEGIC GAMING MANAGEMENT, LLC
865 S ROCK BLVD
SPARKS, NV 89431

CHRISTOPHER LEWIS GUMP
Regional Director of Gaming Operations

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

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Re: 30973-01
02390-11
STRATEGIC GAMING MANAGEMENT, LLC, dba
BALDINI'S SPORTS CASINO
865 S ROCK BLVD
SPARKS, NV 89431

and

30973-01
31845-01
STRATEGIC GAMING MANAGEMENT, LLC, dba
BIG WHEEL CASINO
163 E MAIN ST
LOVELOCK, NV 89419

CHRISTOPHER LEWIS GUMP
General Manager

APPLICATIONS FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

10-01-19 N18-0307 Re: 24297-01
ARISTOCRAT LEISURE LIMITED (PTC)
(An Australian Company)
BUILDING A, PINNACLE OFFICE PARK
85 EPPING RD
NORTH RYDE, NSW 2113
AUSTRALIA

JULIE MIREILLE CAMERON-DOE
Chief Financial Officer

APPLICATION FOR FINDING OF SUITABILITY AS AN OFFICER

Re: 30135-01
ARISTOCRAT (HOLDINGS) PTY LTD
(Aristocrat Leisure Limited (PTC) – 100%)
BUILDING A, PINNACLE OFFICE PARK
85 EPPING RD
NORTH RYDE, NSW 2113
AUSTRALIA

and

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24296-01
ARISTOCRAT INTERNATIONAL PTY LTD.
(Aristocrat Leisure Limited (PTC) – 100%)
BUILDING A, PINNACLE OFFICE PARK
85 EPPING RD
NORTH RYDE, NSW 2113
AUSTRALIA

JULIE MIREILLE CAMERON-DOE
Director

APPLICATIONS FOR FINDING OF SUITABILITY AS A DIRECTOR

Re: 09886-01
ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY, LIMITED
(Aristocrat (Holdings) Pty Ltd – 100%)
BUILDING A, PINNACLE OFFICE PARK
85 EPPING RD
NORTH RYDE, NSW 2113
AUSTRALIA

JULIE MIREILLE CAMERON-DOE
Director

APPLICATION FOR LICENSURE AS A DIRECTOR

Re: 04992-01
ARISTOCRAT TECHNOLOGIES, INC.
(Aristocrat International Pty Ltd – 100%)
7230 AMIGO ST
LAS VEGAS, NV 89119

JULIE MIREILLE CAMERON-DOE
Secretary/Treasurer/Director

APPLICATION FOR LICENSURE AS AN OFFICER AND DIRECTOR

GCB RECOMMENDS:

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

13-01-19 N19-0046 Re: 32714-01
04014-04
TPC OPCO, LLC, dba
TERRIBLE'S ROAD HOUSE
1750 PAHRUMP VALLEY BLVD
PAHRUMP, NV 89048

DEBRA ANN ALVARADO
General Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS:

NGC DISPOSITION:

FOR POSSIBLE ACTION:

14-01-19 N17-0428 Re: 06006-01
00694-03
SAM-WILL, INC., dba
FREMONT HOTEL AND CASINO
200 FREMONT ST
LAS VEGAS, NV 89101

JAMES ALFRED SULLIVAN
Vice President/General Manager

APPLICATION FOR LICENSURE AS AN OFFICER AND KEY EMPLOYEE

GCB RECOMMENDS:

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

01-01-19 R18-0562 Re: 34697-01
03702-10
15 Machines BATTLE BORN HOSPITALITY, LLC, dba
STARBOARD TACK
2601 ATLANTIC ST
LAS VEGAS, NV 89121

LYLE WILLIAM CERVENKA 46.25%
Member/Manager

BRYANT DEE JANE 46.25%
Member/Manager

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBERS AND MANAGERS

GCB RECOMMENDS:

NGC DISPOSITION:

FOR BOARD CONSIDERATION ONLY:

Q18-0563 Re: 34698-01
SHELK CAPITAL LLC 4.0%
Member

ADDISON ROBERT THOM 100%
Member/Manager

MILO KOSTELECKY 3.5%
Member

**APPLICATIONS FOR REGISTRATION WITH THE BOARD AS MINORITY EQUITY
INTEREST HOLDERS, MEMBER, OR MANAGER**

Re: 34699-01
IMBIBE INVESTMENTS LLC 1.0%
Member

CLAYTON EDWARD LAKE II 33.33%
Member/Manager

**APPLICATION FOR REGISTRATION WITH THE BOARD AS A MINORITY EQUITY
INTEREST HOLDER, MEMBER, OR MANAGER – REQUEST TO WITHDRAW
APPLICATION**

**NEW GAME(S) – FINAL APPROVAL ITEMS
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FOR POSSIBLE ACTION:

NG01-01-19 D2018-0066

NEW GAME: “DRAGON POKER”

SUBMITTED BY: 30938-01
 IN BET GAMING INC.
 330 MOUNTS CORNER DR STE 208
 FREEHOLD, NJ 07728

TRIAL LOCATION: 13154-01
 RIO ALL-SUITES HOTEL & CASINO
 3700 W FLAMINGO RD
 LAS VEGAS, NV 89103

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS:

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

**2015-05R: RECOMMENDATION OF PROPOSED AMENDMENTS TO NEVADA GAMING COMMISSION
REGULATION 5 REGARDING, WITHOUT LIMITATION, DEFINED TERMS.**

PURPOSE: To modify the definition of wagering accounts with regard to loyalty accounts and to take such additional action as may be necessary and proper to effectuate these stated purposes.

**PUBLIC COMMENTS AGENDA
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PUBLIC COMMENTS AND DISCUSSION: